

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: NOVEMBER 12, 2019
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

NOV 08 2019
TIME 8:30 PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

***CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:

1. CALL MEETING TO ORDER

2. ROLL CALL: KEVIN SMITH - CHAIRMAN
CHARLIE ROGERS - VICE-CHAIRMAN
ROSS SELMAN - MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting Minutes from November 4, 2019

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS

Persons addressing the Board should state their name and address for the record and will be limited in duration at the discretion of the Chairman. Comments are limited to items on the agenda

6. OFFICIALS – DEPARTMENT REPORTS

A. COUNTY CLERK

i. Tort Claim - Sheriff

B. COMMISSIONERS

i. Juvenile Detention Center Report for September and October 2019

C. FLOODPLAIN

i. October 2019 Report

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. MID-MONTH PAYROLL

8. UNFINISHED BUSINESS

NONE

9. AGENDA ITEMS

A. Joe Breeden w/Biztel Communications to address the Board regarding proposal for new phone & internet system and service

B. Resolution 20-140 to deposit check into the Highway Sales Tax Fund – BOCC

C. Resolution 20-141 to advertise for Bids for One (1) or more, used Semi Truck Tractor, Option 1 – Outright Purchase; Option 2 – Lease Purchase w/Financing Included – BOCC

- D. Approve/Disapprove Lease Document for One (1) 140M3 Motorgrader, purchase through State Contract SW192 – District 1
- E. Resolution 20-142 to Remove Equipment from Inventory – District 3
- F. Resolution 20-143 to Cancel Purchase Order – District 1
- G. Resolution 20-144 to Cancel Purchase Orders – District 2
- H. Resolution 20-145 to Cancel Purchase Orders – District 3
- I. Resolution 20-146 to Accept Donation – Animal Shelter
- J. Approve/Disapprove Lease Document for One (1) 2020 Western Star 4900SF – District #3

10. ROAD CROSSING PERMIT

None

11. NEW BUSINESS

- A. Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to posting the agenda.

12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BIDS

- A. Bid Number 4 – Bridge Extension for Cabiness Road

14. RECESS OR ADJOURNMENT



CLERK